



# CITY OF WESTMORLAND

355 South Center Street • Post Office Box 699  
Westmorland, California 92281  
Tel: (760) 344-3411 • Fax (760) 344-5307  
Email: [westcityusa@roadrunner.com](mailto:westcityusa@roadrunner.com)

## REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WESTMORLAND, 6:00 PM

July 18, 2018

### A G E N D A

#### Mayor's Message

This is a public meeting. You may be heard on an agenda item before the Council takes action on the item upon being recognized by the Mayor. During the oral communications portion of the agenda, you may address the Council on items that do not appear on the agenda that are within the subject matter jurisdiction of the Council. Personal attacks on individuals, slanderous comments or comments, which may invade an individual's privacy, are prohibited. The Mayor reserves the right to limit the speaker's time.

Call to Order – Mayor Larry Ritchie

Pledge of Allegiance & Invocation

Oral Communication – Public & Staff Reports:

Old Business - Discussion and action:

- 1 Approval on proposal for Microphone System – Council Chamber Installation – Council
- 2 Discussion/Action to have the IV Community Foundation return pool funds to a Special Account to hold for pool project – Councilman Mendez
- 3 Adoption of Resolution 18-13 Reciting the fact of the General Municipal Election held on June 5, 2018 Declaring the result and such other matters as provided by law - Clerk
- 4 Swearing in of newly elected officials – Clerk
- 5 Appointment of Mayor & Commissioners – Council
- 6 Discussion/Action to approve the purchase of a Debit machine for all water payments – Council
- 7 Discussion/Action on the lowest bidder for the Street Rehabilitation Street Project which was API “Action to Award” to API – Councilwoman Beltran

Council, Staff & Consultants – Discussion and Action:

1. Volunteer/part-time office help to assist Alice – Councilman Graham / Alice Rosas
2. Discussion/Action to award Westmorland Municipal Swimming Pool Improvements Project contract – Joel Hamby
3. Discussion/Action to authorize staff to finalize plans and specs and advertise for bids for the two CDBG Program Income Waiver Projects – Joel Hamby
4. Discussion/Action on hours of operation for Park Restrooms – Councilman Mendez
5. Discussion/Action to have Brandie Dahm help with Summer Water Activity Day – Mendez
6. Acceptance of Certificates of Sufficiency of Signatures as specified in Elections Code §11227 for Recall of Sally Traylor and Mary Ann Smith – Mitch Driskill
7. Adoption of Resolution 18-15 calling for the holding of special municipal election to be held on Tuesday, Nov. 6, 2018 for the submission to the voters the question of whether Sally Traylor should be recalled as City Clerk – Mitch Driskill
8. Adoption of Resolution 18-16 calling for the holding of special municipal election to be held on Tuesday, Nov. 6, 2018 for the submission to the voters the question of whether Mary Ann Smith should be recalled as City Council Member – Mitch Driskill
9. Adoption of Resolution 18-17 calling for the holding of special municipal election to be held on Tuesday, Nov. 6, 2018 for the submission to the voters the question of whether the position of City Clerk should be an appointed position – Mitch Driskill
10. Adoption of Resolution 18-18 calling for the holding of special municipal election to be held on Tuesday, Nov. 6, 2018 for the submission to the voters the question of whether the position of City Treasurer should be an appointed position – Mitch Driskill
11. Approval of Resolution 18-19 requesting the Board of Supervisors of the County of Imperial to consolidate a special municipal election to be held on Tuesday, November 6, 2018 with the

Statewide general election to be held on that date pursuant to §10403 of the Elections Code –  
Mitch Driskill

12. Discussion to offer direct deposit for employee pay checks – Chief Monita
13. Discussion regarding employee training – Chief Monita

Consent Agenda:

1. Approval of Minutes for September 20, 2017, March 12 (Special) & 21, 2018, May 2, June 20<sup>th</sup> & July 9<sup>th</sup> (Special) 2018 and City Warrants

Closed Session:

1. Conference with legal counsel – existing litigation 2 cases (Gov't Code §54956.9(a))

Adjournment: Next regular scheduled meeting set for August 1, 2018.

Date posted: July 15, 2018

Sally Traylor, City Clerk